

# Dakota Christian School

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## DAKOTA CHRISTIAN SCHOOL SCHOOL BOARD MINUTES July 16, 2018

- I. Keith VandenHoek opened with prayer and devotions reading from Proverbs 3:5-6 and Phillipians 4:13.
- II. Roll call shoed Keith VandenHoek, Donna Veurink, Mary Kraayenbrink, Chris Dykshorn, Paul Baas, Jeremy Boer, Josh Srstka, Chad VanderPol, Traci Niewenhuis, Yvonne Bentz, Nicole VanZuidam, and Matt Hubers.
- III. Previous board minutes were reviewed and approved.
- IV. Correspondence: None
- V. Election of officers and committees
  - a. Yvonne Bentz was elected as president.
  - b. Traci Niewenhuis was elected as Vice President.
  - c. Nicole VanZuidam was elected as secretary.
  - d. Keith VandenHoek was elected as treasurer.
  - e. Chris Dykshorn was elected as Vicar.
  - f. Finance committee – Keith VandenHoek (Chairman), Mary Kraayenbrink, Yvonne Bentz, Shauna VanderPol
  - g. Education committee – Jeremy Boer (Chairman), Mary Kraayenbrink, Traci Niewenhuis, Donna Veurink, Josh Srstka
  - h. Buildings and Grounds – Chad VanderPol (Chairman), Chris Dykshorn, Matt Hubers
  - i. Promotion committee – Nicole VanZuidam (Chairman), Josh Srstka, Seeking an at large member
  - j. Transportation – Matt Hubers (Chairman), Chris Dykshorn, Chad VanderPol
  - k. Co-op committee – Jeremy Boer (Chairman), Kirsti Muckey, Chris Dykshorn, Chad VanderPol
- VI. Committee Reports and Business
  - a. Finance
    - i. Motion supported and approved to pay the bills.
  - b. Education – No meeting
  - c. Building and Grounds
    - i. Motion made to accept the proposal from Trane company to upgrade the heating/cooling system. Motion supported and approved.

- ii. Motion made to use donated money to pay for the majority of the upgrade for the heating/cooling system and for the remainder to be covered by memorial funds. Motion supported and approved.
  - d. Promotion
    - i. Discussion was held on new promotion materials that are being put together. Progress report on highway billboard.
  - e. Transportation
    - i. The vans have been fixed.
- VII. Principal's Report
  - a. Principal's report received as information.
- VIII. Old Business
  - a. Changes made to co-op agreement reviewed.
- IX. New Business
  - a. Discussion held about 5/6 grade basketball seasons and coaches.
  - b. Co-op
    - i. Motion made to approve activities handbook for students for 2018-2019 school year. Motion supported and approved.
    - ii. Motion made to approve the activities cooperative agreement. Motion supported and approved.
    - iii. Motion made to have lawyer review waiver agreement for student transportation to school events. Motion supported and approved.
  - c. Ladawn Wolbrink
    - i. Motion made to not accept the resignation letter from Ladawn Wolbrink for the 2018-2019 school year unless a suitable replacement is found for the position. Motion supported and approved.
    - ii. Motion made to advertise immediately for a 7-12 Science teacher for the 2018-2019 school year. Motion supported and approved.
  - d. Discussion held after speaking with Curtis and Tiffany Sybesma regarding the "Andrew Sybesma Memorial Service Day."
- X. School Visitors – None
- XI. Closing Prayer – Yvonne Bentz

## **DCS Financial Report**

### General Fund Checking Acct Report for June

Balance 6/01/18	\$ 6,800.04
Deposits	\$ 131,523.93
Withdrawals	<u>\$ 126,288.88</u>
Closing Balance 6/30/18	\$ 12,035.09

### Monthly Church Ministry Offerings

Monthly Budget Goal	\$ 12,500.00
Funds received in June	\$ 29,898.16

### Budget Goal for Church Ministry Offerings

Yearly Budget Goal	\$ 150,000.00
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